

# Agenda

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City Council

## Regular Session

MONDAY  
May 17, 2004

8:00 – 10:00 p.m.  
Council Chambers

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| 1. Call to Order   |  |
| 2. Roll Call, Flag Salute  |  |
| (a) <a href="#">Award of full accreditation to the Bellevue Utilities Department</a> by American Public Works Association  | APWA<br>Jack Pittis<br>Bill Goodwin<br>John<br>Ostrowski<br><br><u>2-1</u> |
| 3. Communications: Written and Oral  |  |
| <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.</i> |  |
| 4. Reports of Community Council, Boards and Commissions  |  |
| (a) Report of the Bellevue Library Advisory Board  | Chair<br>Scott<br>Leonard  |
| <i>(No packet materials)</i>   |  |
| 5. Report of the City Manager  |  |

**City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.**



**City of Bellevue**

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6.	Council Business		
7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of April 19, 2004 Budget Retreat Minutes of April 26, 2004 Extended Study Session Minutes of May 3, 2004 Study Session Minutes of May 3, 2004 Regular Session		
(b)	Motion to approve payment of claims for the period April 23, 2004 through May 7, 2004 and payroll for the period April 21, 2004 through May 5, 2004	FIN	<u>8-1</u>
(c)	Motion to award Bid No. 0415 for the roof replacement at the Public Safety Training Center located at 1838 – 116 <sup>th</sup> Ave NE, to Pacific Rainer Roofing, Inc, as low bidder, in the amount of \$81,485.43	FIRE	<u>8-3</u>
(d)	Resolution No. 6995 authorizing execution of an amendment to the systems purchase with ARINC Incorporated for purchase of a wireless data communication system and authorizing future amendments not to exceed \$100,000  <i>(Discussed with Council at March 8, 2004 Extended Study Session)</i>	ITD	<u>8-8</u>
(e)	Resolution No. 6996 authorizing execution of a third amendment to the Professional Services Agreement with Preston Gates & Ellis, LLP to increase the contract amount by \$12,000, to a total of \$112,000, for legal services through completion of the condemnation of properties along Factoria Boulevard, City of Bellevue v. Factoria Square, et al., KSCS #02-2-07013-02 SEA	LEGAL	<u>8-12</u>
(f)	Resolution No. 6997 authorizing execution of an amendment to the Contract with SRG Partnership and for additional services to develop early design packages to provide for an early start to construction of the New City Building (NCB)	NCB Team	<u>8-16</u>

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(g)	Resolution No.6998 authorizing execution of an agreement with Jones & Stokes, for Engineering Design Services in an amount not to exceed \$195,808 for the Kelsey Creek Park Stream Restoration Project and authorizing the execution of future amendments not to exceed a total of \$10,000	PARK <u>8-19</u>
(h)	Motion to increase the project budget by \$115,000 for an amended project budget of \$645,000 and to award Bid No. 0409 to construct a new traffic signal at 143 <sup>rd</sup> Ave NE at the Ross Plaza entrance, add a u-turn lane, and install curbing and islands for the NE 20 <sup>th</sup> – 140 <sup>th</sup> Ave NE to 148 <sup>th</sup> Ave NE project, to Potelco, Inc., as low bidder, in the amount of \$324,937.22 (CIP Plan No. PW-R-132)	TRAN <u>8-26</u>
(i)	Ordinance No. 5521 authorizing execution of an agreement with the State of Washington, Department of Ecology to accept grant funds from the Coordinated Prevention Grant Program to fund waste prevention and recycling projects; establishing a project within the Operating Grants and Donation Fund (OGDF); amending the budget for the OGDF and solid waste funds by appropriating unanticipated and future revenues to those funds; authorizing expenditures of the grant monies; and authorizing interfund loans	UTIL <u>8-32</u>
(j)	Ordinance No. 5522 authorizing an amendment to the Agreement with Seattle-King County Department of Public Health accepting grant reimbursement funds to implement hazardous waste prevention and education programs in accordance with the Local Hazardous Waste Management Program; establishing a project within the OGDF by appropriating unanticipated and future revenues to that fund; appropriating unanticipated revenues to the Solid Waste Fund; and authorizing expenditures from said fund	UTIL <u>8-42</u>
9.	Public Hearings	
10.	Land Use	

11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
  - (a) Labor negotiations (*approximately 30 minutes*)
  - (b) Pending litigation (*approximately 15 minutes*)
  - (c) Pending litigation (*approximately 15 minutes*)
  - (d) Pending litigation (*approximately 20 minutes*)
16. Adjournment